



Board of Directors Meeting

Friday, May 1, 2026 – 8:30 AM

Lansing EDC Office - 401 S. Washington Sq. Suite 101, Lansing, MI 48933

AGENDA

- 1) Call to Order/Rollcall
- 2) Approval of LEDC Board Meeting Minutes – Friday, April 10, 2026
- 3) Financial Update
- 4) Michigan Talent Partnership Grant Agreement (ACTION)
- 5) NorthPoint Termination Agreement (ACTION)
- 6) Operations Update
 - a. HR Recommendations
 - b. Outreach and Engagement
 - c. Marketing
- 7) Project and Program Updates
 - a. Project Statuses
 - b. LEED Initiative
 - c. Incentive Policy Revisions
- 8) Training: Business Development Strategies & Case Studies
- 9) Open Forum for LEDC Board Members
- 10) Other Business
- 11) Public Comment
- 12) Adjournment

